



FINANCE COMMITTEE AGENDA

September 22, 2009

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, September 29, 2009** at the hour of **10:00 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

10:00/Chairman Carvalho

II. Public Speakers

10:00-10:10

III. Recommendations, Discussion/Information Items

A. Minutes of the Finance Committee Meeting, September 4, 2009

10:10-10:15/Chairman Carvalho

B. Follow-up items:

10:15-10:35/Michael Ayres

Great Lakes Medicaid, Inc.

10:15-10:25

MedAssets

10: 25-10:35

C. Presentation of Year-to-Date Financials through June 2009

10:35-10:50/Dorothy Loving

D. Update on FY2010 Budget

10:50-11:00/Pitt Calkin and

Michael Ayres

IV. Action Items

A. Contracts and Procurement Items (see attached)

11:00-11:15/Leslie Duffy

B. Any items listed under Section III

V. Adjourn

Committee Members:

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and
Directors Golden, Muñoz, O'Donnell and Ramirez